

YOGAMERS DO BEM
CNPJ/MF nº 38.198.739/0001-22

ATA DA ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA
REALIZADA EM 20 DE JULHO DE 2025.

- 1. DATA, HORA E LOCAL:** 20 de julho de 2025, às 08:00 horas, na sede da Yogamers do Bem (“Associação”), na cidade de São Paulo, estado de São Paulo, na Rua Pais Leme, nº 215, sala 1.517, Bairro Pinheiros, CEP: 05424-150.
- 2. CONVOCAÇÃO E PRESENÇA:** convocação realizada nos termos do §2º, do artigo 12 do Estatuto Social da Associação, pelo Diretor Presidente, o Sr. Felipe Piller Noronha, e presentes os associados que assinam a lista de presenças constante do **Anexo I** a presente ata.
- 3. MEMBROS DA MESA:** Os membros presentes escolheram, por aclamação, para presidir os trabalhos o Sr. **Felipe Piller Noronha**, supra qualificado, para secretariar a Sra. **Adriana Piller Noronha**.
- 4. ORDEM DO DIA:** Deliberar sobre as seguintes matérias: (a) em sede de Assembleia Geral Ordinária: (i) aprovar as demonstrações financeiras dos exercícios financeiros findos em 31.12.2024 (ii) aprovar o demonstrativo de resultados da administração referentes aos exercícios financeiros findos em 31.12.2024.
- 5. DELIBERAÇÕES:** Por unanimidade de votos, foram tomadas as seguintes deliberações:
 - 5.1. Em assembleia geral ordinária foram tomadas as seguintes deliberações:
 - (i)** Aprovação das demonstrações financeiras dos exercícios sociais findos em 31.12.2024 elaboradas pela Diretoria e aprovadas pelo Conselho.

(ii) Aprovação das contas da administração dos exercícios sociais findos em 31.12.2024.

[assinaturas na próxima página]

6. ENCERRAMENTO: Nada mais havendo a tratar, foi a presente ata lavrada, lida, aprovada e assinada pelos membros da Mesa e pelos associados presentes à Assembleia.

São Paulo, 20 de Julho de 2025

Felipe Piller Noronha

Felipe Piller Noronha
Presidente

Adriana Noronha

Adriana Piller Noronha
Secretária

Marco Antonio Piller

Marco Antonio Piller
Conselheiro

Marcio de Augustinis Noronha

Marcio de Augustinis Noronha
Conselheiro

ESTE DOCUMENTO CONSTITUI O **ANEXO I** DA ATA DA ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA DA YOGAMERS DO BEM, REALIZADA EM 28 DE FEVEREIRO DE 2025.

ANEXO I

LISTA DE PRESENÇA DOS ASSOCIADOS DA YoGAMERS DO BEM

Felipe Piller Noronha

RG nº 39.373.317-8 SSP/SP

CPF/MF nº 446.138.358-01

Adriana Piller Noronha

RG nº 21.469.780-0 SSP/SP

CPF/MF nº 135.477.528-76

Marco Antonio Piller

RG nº 3.052.978-5 SSP/SP

CPF/MF nº 054.341.308- 04

Marcio de Augustinis Noronha

RG nº 23.600.211-9

CPF/MF nº 135.097.598-26

São Paulo, 20 de julho de 2025

Document History

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All dates expressed in MM/DD/YYYY (US)

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Signers: adriana@sehloiro.com, canalfelipepillernoronha@gmail.com, ma.piller@uol.com.br, draugustinis@gmail.com
CC:

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